



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Board Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Friday, October 26, 2018 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Discussion, consideration, and possible approval regarding the August 10, 2018 Board meeting minutes (Action)
6. Report from the chairman
7. Public comments
8. Report from the executive director
9. Juvenile Justice Translational Research on Interventions for Adolescents in the Legal System (JJ-Trials)
10. Report from The Advisory Council on Juvenile Services
11. Report from the chief inspector general
12. Report from the Trust Committee
13. Discussion, consideration, and possible approval of the 2018-2019 burn plan for prescribed fire(s) at Parrie Haynes Ranch pursuant to the approved Wildlife Management Plan and Memorandum of Agreement with the Texas Parks and Wildlife Department (Action)
14. Report from the Finance and Audit Committee
15. Discussion, consideration, and possible acknowledgment of gifts (Action)

16. Discussion, consideration, and possible approval to exceed capital budget appropriations for the automated youth welfare system (Action)
17. Discussion, consideration, and possible approval of the Gainesville construction contract (Action)
18. Discussion, consideration, and possible approval of the Giddings construction contract (Action)
19. Discussion, consideration, and possible approval regarding the Chaplains Housing Allowance (Action)
20. Discussion, consideration, and possible approval regarding the proposed new contract for the operation and maintenance of TJJD's Juvenile Case Management System – Basic (Action)
21. Discussion, consideration, and possible approval to publish revisions to 37 TAC §385.1101 (Contract Authority and Responsibilities) in the *Texas Register* for a 30-day public comment period and possible conditional approval to adopt the final rule (Action)
22. Discussion, consideration, and possible approval regarding the 2018 Supplemental Report of the Juvenile Records Advisory Committee and notice of expiration of authority on December 31, 2018. (Action)
23. Discussion, consideration, and possible approval regarding the Federal Grants Audit Report (Action Item)
24. Discussion, consideration, and possible approval regarding the Evins Regional Juvenile Center Audit Report (Action)
25. Discussion, consideration, and possible approval regarding the Annual Risk Assessment and FY 2019 Audit Plan (Action)
26. Discussion, consideration, and possible approval regarding the FY 2018 Internal Audit Annual Report (Action)
27. Discussion, consideration, and possible approval regarding the FY 2019 Annual Internal Audit Charter (Action)
28. Report from the Programs Committee
29. Discussion, consideration, and possible approval to publish revisions to 37 TAC §380.9141 (Education Administration) in the *Texas Register* for a 30-day public comment period and possible conditional approval to adopt the final rule (Action)
30. Report from the Safety and Security Committee
31. Discussion, consideration, and possible approval to publish revisions to 37 TAC §380.9315 (Youth Mail) in the *Texas Register* for a 30-day public comment period and possible conditional approval to adopt the final rule (Action)

32. Discussion, consideration, and possible approval to publish revisions to 37 TAC §385.8181 (Background Checks) in the *Texas Register* for a 30-day public comment period and possible conditional approval to adopt the final rule (Action)
33. Discussion, consideration, and possible approval of revisions to General Administrative Policy 05.03, relating to OIG Mission, Authority, and Responsibilities (Action)
34. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)
- a. Alexis Junior, Certification No. 32528, 18-32528-180251 (Dallas)
 - b. Wynnona Ornelas, Certification No. 32939, 18-32939 (Ector)
 - c. Udochukwu (Karl) Obijiofor, Certification No. 19886, 18-19886-160384,170348 (Harris)
 - d. Erica Williams, Certification No. 31947, 18-31947-170237 (Harris)
35. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
- a. Eric M Gonzalez, Certification No. 26046, 18-26046 (Bexar)
 - b. Amado Garcia, Certification No. 28437, 18-28437-180166 (Duval)
 - c. Cody Norwood, Certification No. 31151, 18-31151-180219 (Ector)
 - d. Felix Haverly, Certification No. 30882, 18-30882-180162, 180339 (Harris)
 - e. Humberto Nelson, Certification No. 15508, 18-15508-180204 (Harris)
36. Closed Session – Executive Session
- a. Government Code §551.071 Consultation with attorney (see footnote)
 - b. Government Code §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
 - c. Government Code §551.074 Discussion regarding personnel matters
37. Reconvene in open session – Discussion, consideration, and possible approval regarding matters deliberated in closed executive session (Action)

38. Adjourn

- The Texas Juvenile Justice Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Texas Juvenile Justice Board reserves the right to take formal Board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Texas Juvenile Justice Board may go into closed session with respect to any item as authorized by the Texas Open Meetings Act, as codified in Texas Government Code Section 551.071.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.